

**CITY COUNCIL MEETING AGENDA
CITY OF FOND DU LAC, WISCONSIN**

July 11, 2012
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

1. CALL TO ORDER

- A. Roll Call
- B. Declaration A Quorum Is Present

2. PLEDGE OF ALLEGIANCE AND REFLECTION

- A. Pledge of Allegiance
- B. A Moment of Silence

3. COUNCIL PRESIDENT PRESENTATIONS

A Proclamation Recognizing Ken Hall, Library Director

4. PUBLIC HEARINGS

CONSENT AGENDA

5. CONSENT AGENDA

(A Motion Adopting The Consent Agenda Finalizes The
Proposed Action Cited For The Matter)

A. APPROVAL OF MINUTES

June 27, 2012 Regular City Council Meeting

June 27, 2012 Closed Session

B. REPORTS OF OFFICERS

C. RESOLUTIONS

REGULAR AGENDA

6. AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

7. ORAL PRESENTATIONS

8. REPORTS OF OFFICERS

- A. Director Of Administration, Dated July 5, 2012
Subject: List Of Claims

(Proposed Action: **Receive And File**)

- B. City Clerk, Dated July 5, 2012
Subject: Class "A" Fermented Malt Beverage
And "Class A" Intoxicating Liquor
License Application

Corporation: GOPAL Inc.
Agent: Ramesh Patel
Home Address: 795 Mustang Lane
Fond du Lac, WI
d/b/a: Trumps Liquor
Location of Premises: 341 West Division Street
(Proposed Action: **Approve**)

- C. City Clerk, Dated July 5, 2012
Subject: Class "A" Fermented Malt Beverage
License Application

Corporation: Kwik Trip, Inc.
Agent: Ronda Muellenbach
Home Address: N7734 Redtail Lane
Malone, WI
d/b/a: Kwik Trip #486
Location of Premises: 1061 East Johnson Street
(Proposed Action: **Approve**)

9. REPORTS OF COMMITTEES

Police And Fire Commission Overview And Update
Deb Hoffmann, City Attorney/Human Resources Director

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

- A. Resolution No. 8331
Subject: Resolution Authorizing Purchase Of Property

(Effect: Authorize Purchase of Property Located At 84
South Main Street
(Initiator: Community Development Director
- B. Resolution No. 8332
Subject: A Resolution Confirming Appointment To
The Board Of Appeals

(Effect: Confirm Appointment To The Board Of
Appeals
(Initiator: Acting City Manager

12. ORDINANCES

13. MISCELLANEOUS

Items In This Category Must Be Noticed On The Agenda.

14. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

15. PUBLIC COMMENTS

16. ADJOURN TO CLOSED SESSION

The Chair Will Entertain A Motion To Convene In Closed Session At The Request Of The Acting City Manager For The Purpose Of:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The subject is:

Renewal Of Intergovernmental Boundary Agreement

These subject is exempt under Wisconsin Statutes Section 19.85(1)(e).

The motion, if made, must be adopted by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes.

No business other than stated above may be taken up at this closed session.